



Board of Commissioners 2025 Annual Meeting Planner

DATE AND TIME	AGENDA ITEMS	VENUE
<i>New Year's Day Wednesday 1 January / Australia Day Monday 27 January</i>		
January	NO MEETING	
Thursday 20 February 2025 5.00pm	<ul style="list-style-type: none"> • Board composition – appointment of Chair and Deputy • Review Committee appointments • Approve FY2024 audited Financial Statements • Review of major risks (Top 10) • First Quarter Report on Strategic Projects 	WAFC office, TC
Thursday 27 February 2025 5.30pm	<ul style="list-style-type: none"> • Annual General Meeting (Constitutional general meeting) • Financial Statements for FY2024 adopted 	WAFC office, TC
<i>Labour Day Monday 3 March</i>		
March	NO MEETING	
<i>Easter weekend Friday 18 to Monday 21 April / Anzac Day Friday 25 April</i>		
Wednesday 16 April 2025 5.00pm	<ul style="list-style-type: none"> • Review of Risk Management Framework • Review of major risks (Top 10) • Awards and Recognition – consider suitable nominees for various upcoming awards ceremonies 	WAFC office, TC
Friday 2, Saturday 3 & Sunday 4 May 2025	<ul style="list-style-type: none"> • Regional Roadshow / Football Forum 	Karratha (Pilbara)
<i>WA Day Monday 2 June</i>		
Wednesday 11 June 2025 5.00pm	<ul style="list-style-type: none"> • FY2025 Budget reforecast • Review of major risks (Top 10) • Second Quarter Report on Strategic Projects 	WAFC office, TC
Thursday 17 July 2025 5.30pm	<ul style="list-style-type: none"> • Mid-Year (Industry) Forum (Constitutional general meeting) 	WAFC office, TC
Monday 1 September 2025 5.00pm	<ul style="list-style-type: none"> • FY2026 Budget adoption • Review of major risks (Top 10) • Third Quarter Report on Strategic Projects • Commissioner Elections papers 	WAFC office, TC
<i>King's Birthday Monday 29 September</i>		
Wednesday 15 October 2025 5.00pm	<ul style="list-style-type: none"> • Annual review of RAP actions <p><i>Note: At completion of WAFC Board Meeting, a special meeting of Commissioners will be convened re Commissioner Elections Process</i></p>	WAFC office, TC
Wednesday 26 November 2025 5.00pm	<ul style="list-style-type: none"> • AFL Hall of Fame Nominations • Review of major risks (Top 10) • Year-end KPI results • Year-end Report on Strategic Projects 	WAFC office, TC
Thursday 4 December 2025 5.30pm	<ul style="list-style-type: none"> • Commissioner Elections/End of Year Forum (Constitutional general meeting) 	WAFC office, TC
<i>Christmas Day Thursday 25 December / Boxing Day Friday 26 December</i>		